

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
JULY 1, 2020**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:34pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present: Arab, Arbour (arr. 7:20pm), Babcock, Bellas, Briggs, Davis, Hubbard, and Vollmers

Committee Members Absent: Willoughby, Adair, and Fisher

Student Reps Present: Marsh, and Needham

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager

Chair Arab welcomed Maggie Needham to the Committee.

APPROVAL OF THE MINUTES

Motion by Bellas, second by Briggs to approve the minutes from June 3, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Hubbard, second by Davis to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Sanam Arab indicated that she provided a report in the packet.

B. STAFF REPORT

Staff reported on the following items:

- Absentee ballots have started going out
- Temporary sculpture display

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

Maggie Needham introduced herself. She indicated that she is president of the Dexter Drama Club, and that she likes to write and paint. She is interested in acting, lighting, and directing.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2020 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed

- Artists bag, customized masks, hand sanitizer, coupons, and lanyards
- Photography
- Volunteer sheet for check-out on Friday
- Process for checking-out artists on Friday
- Give a deadline for artists to submit images
- Move Check-In Checkout to Farmers Market
- Property Painting List
- Quantity of paintings that artists may submit
- Accept images from non-current year participating artists in September

B. DISCUSSION OF: ACH MASTER PLAN AND PROJECTS

C. DISCUSSION OF: DISTANCE AND REMOTE ACTIVITIES

Sanam reached out to the storytellers that came to an ACH meeting. Went to a storytelling quarterly online event, and provided the following summary:

- List of storytellers was pre-set, and each had about 15 minutes
- One host MC'd, the other handled the technology
- Topics were selective, and some general topics were given
- Storytellers were vetted
- Pre-registration was required, used that to get people's e-mail addresses
- Moderator controlled muting people
- Need to repeat ground rules
- Livestreamed on Facebook
- Some microphones are louder, need a test run beforehand
- Most people were muted the entire time.
- About 15 minutes of Q&A
- Doing this again quarterly
- About 27 people on the call

The Committee discussed the following ideas for a Dexter Story Event

- 5 speakers at 15 minutes seemed to be a good number
- Website, Facebook, E-mail Update, Dexter Drama Club, DCP, Encore Theatre, connect with storytelling groups
- Bringing a young person and an old person together to have a discussion about a topic

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Paint Dexter
- Remote Activities

ADJOURNMENT

Motion by Arbour; second by Bellas to adjourn at 7:54pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,
Justin Breyer
City Clerk and Assistant to the City Manager